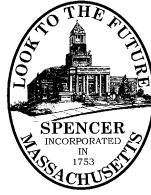


**TOWN OF SPENCER, MASSACHUSETTS**  
**OFFICE OF THE**  
**WATER DEPARTMENT**

DAVID R. O'COIN  
NORMAN C. LETENDRE, JR.  
ROBERT O. FRITZE, JR.

3 OLD MEADOW ROAD  
SPENCER, MA. 01562



SUPERINTENDENT  
STEVEN J. TYLER, P.E.

TEL. 508-885-7525  
FAX: 508-885-9416  
TTY: 508-885-7525

**Minutes of Meeting held July 10, 2013**

Meeting of the Board of Water Commissioners held at the Water Department, 3 Old Meadow Road, Spencer, MA. All maps, diagrams, letters and notices are on file at the Utilities and Facilities Office.

Members present: David R. O'Coin  
Norman C. Letendre, Jr.  
Robert O. Fritze, Jr.

Staff present: Steven Tyler, Superintendent  
Greg Karpowicz, Chief Water Systems Operator  
Debra Graves, Sr. Clerk  
Jill Gallagher, Jr. Clerk

Meeting was called to order at 5:10 P.M.

Read and accepted minutes for June 5, 2013

Reviewed invoices & signed vouchers

Signed Quarterly Commitment

1. Water Department put in a claim for Moose Hill lightning strike. Received reimbursement from Insurance Co. for \$1,265.94.
2. Water Street Sewer break repair reimbursement was received from Gioioso in the amount of \$7,047.23.
3. Reviewed summer 2013 water main projects update.
4. Discussed the Hydrant at Ahearn's. Needs to be replaced sometime in the future.
5. Reviewed the completed Water Conservation Grant Project Study/Report.
6. Dump Truck Repairs: Brought to Water Commissioners attention the cost of repairs.

Public Meeting Adjourned at 5:55 PM, motion by David, seconded by Robert, and in favor, Norman.